

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, December 8, 2008
Milpitas Sports Center Conference Room
1325 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: December 8, 2008**
- VI. Approval of Minutes: November 3, 2008**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

- New Commission Appointments
Michael Bangsal

IX. Old Business
None.

IX. New Business:

1. Youth Sports Grant Requests (Aaron Bueno, Parks & Recreation Services Supervisor)

Background:

On June 17, 2008, the Milpitas City Council approved and appropriated \$8,000 for the Youth Sports Assistance Fund for the 2008 - 2009 budget year. Included

in the Commission packet for review and consideration is one (1) Group Youth Sports Assistance Fund applications.

One (1) Group Youth Sports Assistance Fund application was received from Milpitas Little League Baseball North in the amount of \$1,000, for improved batting helmets, throat guards, catcher's masks, shin guards and chest protectors to meet National Little League safety requirements.

The applicants meet the eligibility for the grant process. Staff has reviewed the application and found that the requested items meet the application guidelines.

There is currently a **balance of \$5,000** in the 2008 - 09 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Group Youth Sports Assistance Fund application, and grant the amount of \$1000 to Milpitas Little League Baseball North, **leaving a balance of \$4,000 for the remainder of the fiscal year.**

2. Concepts for public open space areas within the McCandless Mixed Use Project (Sheldon S. Ah Sing, Senior Planner)

Background: The McCandless Mixed Use Project is located at the intersection of Great Mall Parkway and McCandless Drive. The project is located on 23 acres and would accommodate 1,573 dwelling units. As indicated in the Specific Plan, the project is providing an urban triangular plaza along McCandless and adjacent to a new public street intersecting with McCandless. The plaza would be .58 acres, open to the public and maintained by a private Owner's Association. It is proposed that the plaza would include a water feature surrounded by seating. The ultimate details will be reviewed at a later date. See attachment for more illustrations.

The project proponent is proposing to build improvements for a trail to be located along Penetencia Creek. A portion of the trail would be on Santa Clara Valley Water District property and thus a joint use agreement between the City and District are required. In all, the trail area comprises of 1.88 acres.

In addition as a part of the Development Agreement for the project, the applicant would be required to assist the City in its acquisition of 4.81 acres of the seven total acres designated for a community park. See attachment for map of park area.

Attachments: Concepts for public open space areas.

Recommendation: Staff is seeking direction and comments on concepts.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Gomez**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Gray**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission - Commissioner Munzel**
- 6. Milpitas Historical Society - Commissioner Munzel**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation - Commissioners Gray and Serena**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**

XIII. Future Agenda Items

- Work Plan (January)**
- Election of Officers (January)**
- Donation Policy for Park Items (February)**
- Proposed CIP Review & Alviso Adobe Update (March)**
- Park Master Plan Report (TBD)**

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

